

PANGUITTCH CITY COUNCIL MINUTES

AUGUST 23, 2005
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, UTAH 84759

Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Eric Houston, John Orton, Leland Pollock and Attorney Wallace A. Lee. Denny Orton was out of town.

OPENING CEREMONY The opening ceremony was conducted by Allen K. Henrie.

ADOPTION OF THE AGENDA

Leland Pollock moved, seconded by Art Cooper to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Art Cooper moved, seconded by Leland Pollock to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

A. HISTORIC BYWAY 12 COMMUNITY CELEBRATION-8/27/05- This is a celebration that will be held in Cannonville on Saturday August 27, 2005. Each community will make a 15 to 20 minute presentation. There will be a barbeque lunch for everyone with square dancing to follow. The celebration will run from 3:00 p.m. to 9:30 p.m.

B. PROPERTY TAX ADMINISTRATION - 8/30/05 - 9 TO 4 - This is a crash course to teach government employees how the tax dollar works. The cost is \$10.00 and will include lunch.

C. CITY LEAGUES - SEPT. 14-16 - SALT LAKE CITY - These meetings are designed for city officials and employees and are very informative.

Leland Pollock moved, seconded by Eric Houston to appropriate the funding needed to cover the cost for those who desire attendance of the above meetings. The motion passed with all in favor.

GENERAL PLAN - TOM BARLOW Tom Barlow asked for additional time to prepare to discuss the general plan.

**PANGUITCH CITY COUNCIL MINUTES
AUGUST 23, 2005
PAGE 2**

Art Cooper moved, seconded by Leland Pollock to table #5 until the September 13, 2005 city council meeting. The motion passed with all in favor.

SKATE BOARD PARK Tom Barlow provided the council with information regarding the needs for the proposed skateboard park. He went over some of the information in the packets. He recommends going with Skate Wave because the cost is less and they partner with the Tony Hawk grant. Ken and Ren Construction have committed to contribute \$1,200.00 either in labor or material if a banner could be placed at the park with their company's name on it. Tom said the Skate Board Committee thus far has raised \$5,000.00 with other donations committed and would like to raise \$80,000.00. The slab of cement to get started would be around \$30,000.00.

Allen K. Henrie stated that the skate board park is in the city's general plan so we could go after some grant money. Allen also stated that this effort was started about six years ago and the city was in support of a skate board park. There is no way the city could come up with the full amount but could apply for several grants and supply some labor.

Leland Pollock moved, seconded by John Orton to table this item until a full quorum is present. The motion passed with all in favor.

Mayor Oldham feels the council should be in support of this endeavor pending receiving a grant making the city's monetary support to be approximately \$15,000.00.

Tom Barlow said he will apply for the Tony Hawk grant and check into some other possible funding entities.

FRED LUTJENS Fred Lutjens was in attendance to discuss zoning for apartment complexes or multiple family units. He said at the present time there is no zoning regarding this issue and ask the council to direct the planning and zoning board to check into this problem. Tom Barlow offered assistance in determine what would be best for the city in determining how this should be zoned.

Attorney Lee stated that you could go as a permitted or commercial use. Allen K. Henrie asked Attorney Lee and Tom Barlow to check into give the council some options as to how to handle this. Mr. Barlow stated that in a residential zone, a multiple family units should require a

conditional use permit. Attorney Lee and Mr. Barlow will present their recommendations to the Planning and Zoning Board.

**PANGUITCH CITY COUNCIL MINUTES
AUGUST 23, 2005
PAGE 3**

RETAINING WALL ALONG SCHOOL/CITY PROPERTY SOUTH OF CITY OFFICE Leland Pollock stated that the idea is to clean up between the city's property (city office/library/BIC building) which abuts the schools property (track). Leland said the city was going to pay for the cement and the school district would do the labor. This would cost approximately \$1,800.00.

John Orton asked why the school district does not take care of this as it does with the other schools in the district. Leland Pollock feels the city council should go to the school board meeting as a group and ask why Panguitch High School is not being properly cleaned and maintained.

Mayor Oldham feels the city should commit \$2,000.00 towards the retaining wall where it borders the city property and then present to the school board as a council regarding the other issues.

Leland Pollock moved, seconded by John Orton to approve up to \$2,000.00 towards materials for a retaining wall and instruct Allen K. Henrie to request the city council be on the school board agenda for their next meeting. The motion passed with all in favor.

ANNEXATION Attorney Lee reported that Les Barker is working on a description North and East of the Hospital to the sewer lagoons and back to Highway 89 and back to the city limits.

The city at the present time is trying to get an engineer.

Tom Barlow asked what the area being discussed for annexation would be zoned. Laura Mosdell recommended that there be a buffer zone around her industrial park land to prevent any future problems with her business.

GARFIELD MEMORIAL HEALTH CARE FOUNDATION DINNER 9/23
The city usually pays for a table in support of the foundation fund raiser. The cost would be \$110.00 and would sit eight people.

John Orton moved, seconded by Art Cooper to purchase one table, sitting eight people, for the Garfield Memorial Health Care

Foundation Dinner on 9/23/05. The motion passed with all in favor.

BUSINESS LICENSE - SOUTHERN UTAH MARTIAL ARTS Todd and Valynda Mooney have applied for a business license for a martial art class to be held in the elementary school.

**PANGUITCH CITY COUNCIL MINUTES
AUGUST 23, 2005
PAGE 4**

Art Cooper moved, seconded by Eric Houston to approve the business license for Southern Utah Martial Arts. The motion passed with all in favor.

BASEBALL COMPLEX MANAGEMENT/BONUSES Allen K. Henrie explained that during the previous city council meeting bonuses/commissions were discussed regarding the multi purpose center. The city council present during the meeting felt that until an accounting report is received after an event there is to be no bonuses or commissions paid out and that this should be the rule for both the multi purpose center and the baseball complex.

Leland Pollock stated that the money spent at the baseball complex is the best money ever spent by the city and wanted to know why it was being questioned.

John Orton feels that the financial statement is a very necessary from the events held by the baseball complex management. Leland asked if the council felt the lighting of the high school base field is a needed item. Leland stated that this is needed and could be justified for \$50,000.00 and he would like to see this be made a priority.

Eric Houston moved, seconded by Art Cooper to continue reviewing the accounting before any commissions or bonuses are paid out. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER John Orton stated that he would like to see an accounting each month on the concession stand. Scott Christensen said that it could be done on a event basis if that is how they would like it. Allen K. Henrie felt that Carla Farnsworth does not have enough time to do a report by the event but monthly would work out. There was a discussion on profit and losses at the center.

Allen K. Henrie reported that the Desperado Duel will be held this upcoming weekend at the city park. There is supposed to be approximately 250-300 riders. The city will have an ice cream social for

the participants on Friday night from 5:30 p.m. to 8:30 p.m. Rider will be coming from all over the Western United States.

PENDING BUSINESS The pending business list was edited. There was a discussion on the dumpsters, leaking roof at the multi purpose center and the rights of way behind the stores.

DEPARTMENT REPORTS

Leland Pollock moved, seconded by Art Cooper to accept the JP Fines report. The motion passed with all in favor.

**PANGUITCH CITY COUNCIL MINUTES
AUGUST 23, 2005
PAGE 5**

Attorney Lee - Wally has accepted the 6th district court judge position. The county will retain another attorney and the city may want to go with this person also. Attorney Lee will know in the next couple days how much time he will have left to serve the city and will notify Allen when he knows. The city council thanked Wally for his 16 year service to the city. We will really miss him!!!

Highway 143 - There is a Highway 143 meeting on Thursday, August 25, 2005 at 7:00p.m. in the city conference room. It would be good to have as many council people attend as possible.

Panguitch web site - Eric Houston would like to work on and update the city website. We contract out for the multi purpose center. Mayor Oldham asked Eric to put something together that he would like to see on the web site.

Flag Ceremony - The flag dedication ceremony was held during the Garfield County Fair and was a wonderful event and was planned so well.

Matties Fund - The city received a \$10,000.00 grant for animal control from Matties fund. We may use this to relocate the dog pound.

Flags - The 3x5 flags keep getting caught in the light poles on main and center streets. Allen would like to go with 2x3 flags to help alleviate this problem. The cost of the new flags would be \$1,200.00 to \$1,300.00.

Pow Wow Camping - The Mayor needs to make an executive decision to allow camping during the Pow Wow coming up on September 8th & 9th.

Baseball netting - Baseball netting is being investigated.

Upcoming events - The Mayor is working on some upcoming events.

CURRENT BILLS The council reviewed the current bills to be paid. A question was asked as to how it is determined where gas is purchased. The council feels that all the local businesses need to be supported.

Leland Pollock moved, seconded by to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder